

Master

May 12, 1977

AGENDA  
FACULTY SENATE  
MAY 12, 1977

- I. Roll call
- II. Minutes of the April 14, 1977, meeting
- III. Introduction of new senators, Robert Blann
- IV. Resignations of Senator Billy Pearson and Senator Ken Clark
- V. Executive Committee Report
- VI. Report of standing committee

A. Bylaws, Amendments and Elections - *Alma + Lys - - Division & Expansion*

- ✓ 1. Election of alternates
- ✓ 2. Amendment or parliamentary procedure ✓
- ✓ 3. Bylaw #4
- ✓ 4. Recommended faculty regent election procedure ✓

*Stevenson  
h. Pulsmanli  
S. Kolwig  
draft: Caskey*

B. Faculty Status and Welfare

- ✓ 1. Salaries - *Parks*
- ✓ 2. Tenure - *Krenxin*
- ✓ 3. Benefits - *Meadors*
- ✓ 4. Load - *Leopold*

✓ C. Other

VII. Reports of Ad Hoc Committees

- ✓ A. Parking *Archie*
- B. Other

*Next  
meet*

VIII. New Business

- ✓ A. Committee of the whole informal discussion of the Senates future
- ✓ B. Other - *Shick - Summer meetings*

*1/2 yr. - lots mov.  
Regents load  
Verification of recon  
Admin Selection  
Fest of Inblu*

IX. Announcements

X. Adjournment

*Senate attendance  
work*